

Your Government at Work

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Board of Supervisors

Douglas Birt, Chair Leland Shipley, Vice Chair Scott Akin Merlin Dixon Bobbi Maynes

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TENTATIVE AGENDA Adams County Board of Supervisors Board Room Regular Meeting, 9:00 AM, July 12, 2022

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approval of agenda; Approval of Minutes from previous meeting.
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Secondary Roads Update
 - a. Discussion and Possible Approval of Resolution 2022-28 Compensation for Fence
 - b. Discussion and Possible Approval of Resolution 2022-29 Temporary Easement Purchase
- 5. New Business
 - a. Approval of Claims
 - b. Discussion and Possible approval of Treasurer's Semi-Annual Report and Annual Report
 - c. Discussion and Possibly approval or signing Henry M. Adkins Contracts for new Election Equipment
 - d. Discussion and Possible approval of Engagement Letter with Ahlers Cooney for Urban Renewal Area Plan
 - e. Discussion and review Ordinances Chapters 32-36
- 6. Department Head Reports
- 7. Discussion on Court House Renovations
- 8. Supervisors: Weekly committee/assignment updates
- 9. Discuss and start agenda items for next week
- 10. Announcements The next regular meeting is scheduled for Monday, July 18, 2022 at 9:00 am.
- 11. Adjournment

Public Comment – Limited to 2 minutes per person (if not on agenda)

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the

Thursday preceding the Monday meeting.